

**MINUTES OF THE MEETING OF THE  
SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL  
OCTOBER 20, 2005      8 AM – 9 AM (central time)  
Capitol Lake Visitor Center      Pierre**

**Members Present:** Stephanie Krusemark, Casey Murschel, Cathy Holden, Rosalyn Goodwin, Erin Horstmeyer, David Calhoon, Barb Hemmelman, Byron Petersen, Karla Schlosser, Janet Rickets, Judy Hoscheid, Laura Johnson Frame, Mary Livermont, Revi Warne.

**Members Absent:** Pat Monson, Anne Reddy, Monica Mayer, DiVina Baker, Donna Olivier.

**Others Present:**

**State Birth to 3 Connections Staff:** Sherrie Fines, Crystal Goeden, Steve Livermont, Jan Elsing.

**Stakeholder Meeting Participants:** Stacey Mancuso, Judy Struck, Lori Fitzgerald, Donna Brown, Kristi Kumpf-Roberts, Dan Guericke, Joanne Wounded Head, Carol Woltzen, Fern Barnett, Lynn Boettcher-Fjellanger, Ann Larsen, Sharon Walsh, Ron Dughman.

**Call to Order:** In the absence of President Donna Olivier, the meeting was called to order by Chairperson-Elect, Stephanie Krusemark.

**Previous Meeting Minutes:** Barb Hemmelman made a motion to approve the minutes, seconded by Karla Schlosser, motion carried.

**Approval of Agenda:** The agenda was approved without changes.

**Old Business:** none

**New Business:**

Status of current SICC membership was reviewed. Sherrie Fines reported that Chairperson-Elect Stephanie Krusemark will be leaving her Head Start position and moving to Madison. Casey Murschel had notified Sherrie Fines of her intent to resign as the legislative representative on the SICC.

Sherrie reported that terms for parent representative Erin Horstmeyer (finishing out the term of Misty Miller), parent representative DiVina Baker, and private provider representative Byron Peterson will expire December 31, 2005 and new appointments will need to be made. These positions, along with Casey Murschel's will need to be presented to the Governor's office. Special thank you to these members for being on the SICC.

Because Chairperson-Elect Stephanie Krusemark will be leaving Head Start, she will no longer be able to fulfill the Head Start position on the SICC. According to the SICC bylaws, she would have then become Chairperson at the January 2006 SICC meeting. The members decided to elect a chairperson to fill out Stephanie's 2006 term, and elect a new Chairperson-Elect who will succeed to the Chair in 2007.

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Nominations for 2006 Chairperson were opened. Barb Hemmelman nominated Judy Hoscheid, Karla Schlosser seconded. Nominations ceased and Judy was elected by unanimous voice vote.

Nominations for Chairperson-Elect were opened. Fern Barnett nominated Karla Schlosser, Barb Hemmelman seconded. Nominations ceased and Karla was elected by unanimous voice vote.

This SICC meeting was held in conjunction with the stakeholder meeting convened to write the State Performance Plan (SPP). The federal Office of Special Education Programs (OSEP) requires states to write a six-year plan for the Birth to 3 Connections program involving a broad variety of stakeholders from across the state. Thirty people were identified and agreed to participate in this endeavor.

**Next SICC Meeting:** The next quarterly meeting will be via DDN in January 2006. January date for the upcoming meeting will depend on the DDN sites that are available before legislative session starts.

**Meeting Adjourned:** Casey Murschel motioned the meeting adjourn and Janet Ricketts seconded. Motion carried. The meeting adjourned at 9 AM.

The Stakeholders met the rest of the day to write the Six-Year State Performance Plan with the guidance of staff from Birth to 3 Connections, Sharon Walsh with Walsh & Taylor Inc., and Ron Dughman with Mountain Plains Regional Resource Center.